

SPRING BLUFF R-XV SCHOOL DISTRICT

9374 Hwy 185, Sullivan, MO 63080

April 19, 2022

UNOFFICIAL MINUTES OF REGULAR BOARD OF EDUCATION MEETING

The Board of Education of the Spring Bluff School District met on Tuesday, April 19, 2022 at 6:30 p.m. at Spring Bluff School, 9374 Hwy. 185, Sullivan, Missouri 63080

PRESENT

Jill Wagner, President
Jared Schmidt, Vice President
Jim Goodman, Member
Brad Newman, Member
Andy Bylo, Member
David Schatz, Member
Jeannie Jenkins, Superintendent
Matt League, Asst. Principal
Pam Schlueter, Board Secretary

ABSENT

Matt Montee, Member

1. Jill Wagner, President, called the meeting to order at 6:47p.m. with 6 members present.
2. A motion was made by David Schatz and seconded by Jared Schmidt to approve the amended agenda making Item #5 Read Official Election results for the Spring Bluff R-XV Proposition and move all items down one item number. 6 Aye, 0 Nay.
3. A motion was made by Jared Schmidt and seconded by Brad Newman to approve the minutes of the March 17 and April 4 board meetings. 6 Aye, 0 Nay.
4. Old Business
 - a. A motion was made by Jim Goodman and seconded by Jared Schmidt to approve the recommended increases for breakfast and lunch prices from the USDA Paid Lunch Equity Tool for the 2021-2022 school year. 6 Aye, 0 Nay. The rates are as follows: Student lunch \$3.00 and no change to breakfast prices.
5. Ms. Schlueter read the official election results from the April 5, 2022 Spring Bluff R-XV Proposition, tax levy increase.

Yes	171	58.36%
No	122	41.64%
Total votes	293	100%

6. Reorganization of the Board
 - a. A motion was made by Andy Bylo and seconded by Jared Schmidt to disband the old board. 6 Aye, 0 Nay.
 - b. The official election results were read.

Maggie Jo Reinhold	75	14.31%
Jordan Christopher Tod	113	21.56%
James Robert Goodman	150	28.63%
Jacob Lambert	17	3.24%
Kurtis Reed	167	31.87%
Write-In	2	0.38%
Total Votes	524	100%

- c. Ms. Schlueter, Board Secretary, swore in incumbent James Goodman and new member, Kurtis Reed.
 - d. The Board members were given a copy of Board Officer Policy BCB, Appointing Board Officials Policy BCC, and MSBA Delegate Policy BCCA for review before the board reorganized.
 - e. Mrs. Jenkins, Superintendent now acting as temporary chairperson, requested nominations for Board President. Jim Goodman nominated Jill Wagner. No other nominations were offered, Jill Wagner was elected by acclamation. 6 Aye, 0 Nay.
 - f. Mrs. Jenkins, temporary chairperson, requested nominations for Board Vice-President. David Schatz nominated Jared Schmidt. No other nominations were offered. Jared Schmidt was elected by acclamation. 6 Aye, 0 Nay. David Schatz motioned to band the board back together. Brad Newman seconded. 6 Aye, 0 Nay.
 - g. A motion was made by David Schatz and seconded by Jared Schmidt to appoint Jill Wagner as MSBA Delegate. 6 Aye, 0 Nay.
 - h. A motion was made by David Schatz and seconded by Jared Schmidt to appoint Pam Schlueter as Board Secretary. 6 Aye, 0 Nay.
 - i. A motion was made by Brad Newman and seconded by David Schatz to appoint Natalie Head as Board Treasurer. 6 Aye, 0 Nay.
7. No Public Comment
8. A motion was made by Jared Schmidt and seconded by Jim Goodman to approve consent agenda items as presented. 6 Aye, 0 Nay.
- A. Financial Transaction Review
 - i. Amend the budget to actual revenues, expenditures and transfers
 - ii. Approve monthly bills
 - iii. Approve treasurer's report
 - B. Safe Return to In-Person Learning and Continuity Plan
 - C. District Wide Evaluation
 - i. Athletic Program
 - D. 2022 MSHSSA Cooperative Sponsorship
9. New Business
- A. Budget Update- Revenues are showing 100+% collected in local and state revenues. DHSS grant has been frozen since the end of COVID testing. The Teacher Retention Grant fund amount of \$5483 and reimbursement of EFC funds(erate) of \$25,860.25 have been recieved. We could see savings in some expense areas. We will have a better idea in May.
 - B. CSIP Report was reviewed.
 - C. The HVAC maintenance service agreement bids were tabled until the May meeting.
 - D. A motion was made by David Schatz and seconded by Jared Schmidt to approve the MSBA policy and procedure 2022A updates as presented. This includes a change to Policy EBBC removing the public access language. 6 Aye, 0 Nay.
10. A motion was made by Brad Newman and seconded by David Schatz to adjourn to closed session. Roll call vote: Goodman-aye, Newman-aye, Reed-aye, Schatz-aye, Schmidt-aye, Wagner-aye.
- A motion was made by Jared Schmidt and seconded by David Schatz to adjourn to open session. Roll call vote: Goodman-aye, Reed-aye, Newman-aye, Schatz-aye, Schmidt-aye, Wagner-aye.
11. Policy GCBDA and GDBDA, rebate for unused PTO and optional PTO buy back was tabled until May's meeting.
12. A motion was made by Jim Goodman and seconded by Jared Schmidt to approve the mileage reimbursement rate of \$0.60. 6 Aye, 0 Nay.

13. Other Business

- a. Special board meeting will be Monday, April 25th @ 5:30pm

14. A motion was made by Jared Schmidt and seconded by David Schatz to adjourn the meeting at 8:40p.m. 6 Aye, 0 Nay.

Jill Wagner, Board President

Pam Schlueter, Board Secretary